

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MAY 1, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
JEAN YOUNG, COUNTY CLERK  
BRANT LUTHER, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

JEAN YOUNG-ADD APPROPRIATION, BUDGET TRANSFERS AND TRAVEL

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: Bruce Nordman***

Spoke on success of the April 24<sup>th</sup> 2013 Sheriff's Veterans Job Fair. Mr Nordman thanked the Commissioners, Veterans Service Commission, Canton Repository, Alliance Review and several local radio stations for all their support.

***Jean Young:***

Approval of Minutes:  
April 24, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.  
Motion Carried.

**Appropriations:**

Engineers: To re-establish balances for Trump/Georgetown project for auditor's use in 2013 (ODOT)  
\$206,276.88

Engineers: To establish balances in various capital projects for auditor's use in 2013 (OPWC)  
\$510,870.00  
Amended Appropriation

EMA: New Emergency alert system from the Emergency Management Preparedness Agency Operation Grant Fund-\$16,367.58

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

EMA: Needed for File Cabinets & Shelf for Administrative Office-\$19,458.00 from Service to Capital

Microfilm: To cover capital purchases-\$4,500.00 from Salary to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to extend the current agreement with Canton Data Print in Canton, Ohio to provide mail processing services in the amount of \$195,000.00 Effective May 31, 2013 through May 31, 2014. Bid #2749

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into the Title IV-D contract with Stark County Family Court in Canton, Ohio which generates Federal reimbursement to certain child support services provided by the Court to Stark County Job & Family Services in the amount of \$70,628.79 Effective July 1, 2013 through June 30, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Veterans:

Adopt a resolution to enter into an agreement between the Stark County Board of Commissioners, Stark County Veterans Service Commission and Mental Health and Recovery Services Board of Stark County for the purchase of 2 beds at their facility to be used for Veterans only. Effective May 1, 2013 through April 30, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Building Inspection:

2013 Membership renewal-\$350.00-Vendors: International Code Council-Fund: Building Inspection Fund

Veterans:

2013 Membership (7 members @\$30 each)-\$210.00-Vendor: OSAVSC- Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Travel Expenses:

Three Job & Family Services employees seeking \$30.00 to attend BIC Report Training on May 22, 2013 in Columbus, OH

Two Sanitary Engineers employee seeking \$700.00 to attend ARC GIS for Mobile & Trimble Positions on June 13, 2013 in Columbus, OH

Amended Travel Expense

One Job & Family Services employee seeking \$166.90 to attend Ohio Conference Directors Association (OCDA) on May 9, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

***Brant Luther:***

Resolution:

Commissioners

Advertisement of Chief Building Official Position

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Liquor Permit:

Mariola Burgers Canton LLC dba The Rail  
4347 Belden Village Mall, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor Permit as submitted.

Motion Carried

Connection Charge/Satisfaction of Mortgage Requests:

Sanitary Engineers:

Phana M Conaway, for sewer connection charges at 1045 Chelmsford Street, N.W., North Canton, OH in the amount of \$1,650.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.

Motion Carried

Drain Layers' Licensing:

Sanitary Engineers:

Approval of Contractors for Drain Layers' Licensing commencing on April 24, 2013 and ending on the last day of February 2014

Great Lakes Crushing, LTD., 30831 Euclid Ave., Willowick, OH 44092

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layers' Licensing as submitted.

Motion Carried

Resolution:

County Obligations:

2013 Memorial Day Allowance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Regular Annexation Petition:

Commissioners:

Walsh/Gressel Annexation from Plain Twp. to the City of North Canton

Commissioner Creighton moved, seconded by Commissioner Regula to approve Regular Annexation Petition as submitted.

Motion Carried

***Rick Flory for Contract Administration:***

Easement:

Engineers:

Highway Easement from Wheeling & Lake Erie Railway  
Sterilite Street Bridge Project in Massillon

Commissioner Creighton moved, seconded by Commissioner Regula to approve Highway Easement as submitted.

Motion Carried

Approve Addendum No.1:

Engineers:

Frank Avenue Widening Phase 2 Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as submitted.

Motion Carried

Release Escrow:

Engineers:

Approve release of retainage/escrow to SPG Inc. dba St. Clair/Pavlis Group in the amount of \$8,159.60 for the Main Garage Tension Fabric Salt Building Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried.

Establish New Fund:

Court of Common Pleas:

Veterans Honor Court Program Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as submitted.

Motion Carried

***Carol Hayn:***

Agreement:

Commissioners:

Approve Contract Assignment letter for Services Agreement with Klais & Company, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

***Marsha Cimadevilla:***

Approval:

Building Inspection Labor Contract:

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Labor Contract as submitted.

Motion Carried

***Commissioner Comments:***  
***Brant Luther:***

**Work Session Information:**

Monday May 6, 2013

Executive Session with Prosecutor to discuss pending litigation

Monday May 13, 2013

Drainage & Ditch Maintenance Program

Tuesday May 14, 2013

Monthly Financial Review-Auditor and Treasurer

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:10 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners